CAMPO / LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER

Approved Minutes Monday June 27, 2011

- **1. Begin:** 7:00pm meeting called to order. The Pledge of Allegiance was recited.
- 2. Attendance:
 - A. Present: (1) M. Sanchez, (2) J. White, (3) B. Elmore, (4) J. Ogle, (5) P. McAllister, (6) R. Northcote, (8) R. Hume, (9) T. Inman Thorpe

Absent: (7) B. Will

3. Review of Minutes: Motion to approve May 23, 2011 minutes

J. Ogle > T. Inman Thorpe Motion passes 8-0-0

4. Public Discussion: Community members inquire about Brandon Wills

resignation. CLMPG chair Jack White to contact County

for definitive answer.

Community members inquire about the Lake Morena Path which failed to pass due to a lack of a quorum. Request to add to next month's agenda.

Brian Elmore CLMPG board member addresses recent Helicopter incident. Urges public to be alert and cautious

during Power link Tower construction.

- 5. Correspondence/Announcements: None
- **6. Expenses:** None
- 7. Action:

Information only presentation by Jessica Luternauer, Public Affairs Manager, Southwest Strategies LLC., San Diego, CA. Regarding MET equipment to test wind and solar resources at a site in Boulevard, CA (Jewel Valley). Enel Green Power North America Company is the Company slated to install MET equipment. Handouts for planned project were given to CLMPG.

Copy of planned project available for copy or review No action taken

Donna Tisdale, Boulevard Planning Group, gave a brief presentation on the cons of the MET testing project. Handouts to support opposition were given to CLMPG.

Copy of information available for copy or review No action taken

8. Adjourn: 8:40pm motion to adjourn

J. Ogle > R. Northcote

Motion passes 8-0-0